

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY
IN-PERSON HYBRID MEETING
Thursday, April 20, 2023 @ 7:30 AM**

IN-PERSON MEETING LOCATION: 3515 Broad Street, Dexter, MI 48130
VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/84621750180> or
CALL IN BY PHONE: 888-788-0099 or 877-853-5247 **Meeting ID:** 846 2175 0180

1. Call to Order

2. Roll Call

Doug Finn, Chair
Don Darnell, Vice-Chair
Mike Fitzpatrick, Treasurer

Shawn Keough, Mayor
Patrick Becker,
Rich Bellas
Karen Magdich

Phil Mekas
Mike Penn
Deb Schroeder
Randy Willis

3. Approval of Minutes – Regular Meeting of March 15, 2023

Pg. 1-4

4. Approval of Agenda

5. Pre-Arranged Citizen Participation – None

6. Non-Arrangement Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

7. Treasurer's Report

Pg. 5-8

a. Invoices (April 2023) - \$80,741.25

b. Treasurers Report – April 2023

8. Correspondence/Communications - None

9. New Businesses –

a. **Discussion:** Forecast FY 2023-2024

Pg. 8-16

b. **Discussion:** 3045 Broad St Sub-committee to provide update on the meetings with Common Sail on April 10th and 17th.

Pg. 17-40

10. Unfinished Business

a. **POSTPONED on March 15, 2023: Parking Lot Use Request from Dexter Daze – REQUEST WITHDRAWN.**

b. **Discussion: Replacement Trees on Main Street** – Continue discussion regarding quantity of replacement trees, tree removal and improvement to growing environment, and tree replacement species on Main Street, along with next steps.

Pg. 41-46

11. Reports

a. **Mayor**

Pg. 47

b. **Staff**

Pg. 48-52

12. Chairman's Report

a. Special Meeting - TBD for Strategic Plan Update 2023 Kickoff Meeting

b. Next Regular Meeting - May 18, 2023

i) Consideration: Forecast FY 2023-2024

ii) Discussion: Budget for FY 2023-2024

iii) Consideration: A complete scope of work, schedule and cost estimates for replacement trees on Main Street.

13. Non-Arranged Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

14. **Adjournment**